

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: September 16, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. APWA Donald C. Stone Excellence in Education Award - Matt Dolan
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of September 3, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Cabaret West Des Moines, LLC, d/b/a Cabaret, 560 Prairie View Dr. Suite 105 - Class LC Liquor License Extension of Outdoor Service - September 27, 2013 - New
 2. Casey's Marketing Company d/b/a Casey's General Store #2297, 108 8th Street - Class BC Permit with Sunday Sales - Renewal
 3. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 4. Cookfly, Inc., d/b/a Jimmy's Big 10, 1238 8th Street - Class LC Liquor License Extension of Outdoor Service - September 28, 2013 - New
 5. Lodge of Ashworth, Inc., d/b/a The Lodge of Ashworth Club, 909 Ashworth Road - Class LC Liquor License with Sunday Sales, Living Quarters, Outdoor Service, and Catering Privileges - Renewal
 6. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - d. Motion - Approval of Extended Sound Permit - The Keg Stand, 3530 Westown Parkway - October 5, 2013

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- e. Motion - Approval of Fireworks Displays - Valley High School Homecoming Football Game, September 20, 2013 and IllumiFest, September 28, 2013
- f. Motion - Approval of Change Order - 2013 Playground Project, #2
- g. Motion - Acceptance of Gift: Artwork
- h. Motion - Approval of Contracts:
 - 1. LIHEAP - Human Services
 - 2. Purchase and Installation of Artwork
- i. Motion - Approval of Issuance - Request for Proposals - Facility Management Services
- j. Motion - Approval of Engagement for Recruitment Services
- k. Motion - Approval of Professional Services Agreement Amendments:
 - 1. Public Works, Public Safety Station 19 and Fire Station 22 Mechanical System Improvements, Amendment #1
 - 2. City Facilities Exterior Lighting Retrofit - Phase 1, Amendment #1
- l. Resolution - Order Construction - Public Safety Station 19 - Communication Tower
- m. Resolution - Accept Work:
 - 1. 2012 Pavement Joint Crack Sealing Program
 - 2. 2013 Playground Project
- n. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on 22nd Street
- o. Resolution - Approval of Professional Services Agreements:
 - 1. Code Enforcement Services - Various Locations
 - 2. WestCom Equipment Room at Plymouth Place - Cooling System Improvements
 - 3. Library and Law Enforcement Center HVAC Improvements
- p. Resolution - Approval of FY 2012-13 Iowa Department of Transportation City Street Financial Report
- q. Resolution - Approval and Acceptance of Overland Flowage Easement - Outlot V, Village of Ponderosa
- r. Resolution - Approving Compensation - City Attorney
- s. Proclamation - American Business Women's Day - September 22, 2013

5. Old Business

- a. Fox Valley, south and west of South Orilla Road and Adams Street - Rezone 2 acres of Property from Medium Density Residential (RM-8) to Single Family Residential (RS-10) - Charles I. & Ruth Colby National Development Trust
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Youth Baseball Services and Use of Parks and Recreation Premises - Agreement with Sportsplex West, LLC - City Initiated
 - 1. Resolution - Approval of Agreement

6. Public Hearings (5:35 p.m.)

- a. Raccoon River Park Archery Facility - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract and Approval of Change Order #1

7. New Business

- a. Hawthorne Plaza Plat 2, 9250 University Avenue - Replat Outlot X Hawthorne Plaza into One Lot for Commercial Development and One Public Street Lot - Hawthorne Plaza, LLC
 - 1. Resolution - Approval and Release of Final Plat
- b. Bella Terra, 800 South 68th Street - Development of 24 Townhomes within 4 Buildings and 96 Apartments within 2 3-story Buildings - Build to Suit, Inc
 - 1. Resolution - Approval of Overlay District Site Plan
- c. Polk County Right-of-Way, generally located in Sections 30, 31 and 32 of Bloomfield Township - Potential Annexation and/or Transfer of Jurisdiction - Polk County
 - 1. Motion - Direction to Staff
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - Sugar Creek Drive (South 88th Street to South 95th Street), South 93rd Street (Stagecoach Drive to Sugar Creek Drive), and South 93rd Street (Sugar Creek Drive to Booneville Road) - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - south side of Sylvania Drive (from 32nd Street to 130 feet west), west side of 32nd Street (from Sylvania Drive to 170 feet south), and south side of Woodland Avenue (from 20th Street to 20th Place) - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

1. Holiday Park CIP
2. Draft Ordinances: Block Parties, Special Events and Temporary Uses
3. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.